

AGENDA
FINANCE AND BUDGET COMMITTEE
WEDNESDAY, May 17, 2023
5:30 p.m. – 6:15 p.m.
VIDEO CONFERENCE
Denver, CO 80202

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
i. Approve April 19, 2023 summary
(Attachment A)

ACTION ITEMS

3. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Y2K Engineering to create a school transportation plan for Edgewater and Lumberg Elementary Schools in an amount not to exceed \$80,000 for a 12 month term.
(Attachment B) Ron Papsdorf, Director, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to enter into a Cooperative Agreement with the US Environmental Protection Agency in a total amount not to exceed \$1,000,000, with a term through federal FY 2027 for the Climate Pollution Reduction Planning Grant awarded to DRCOG.
(Attachment C) Ron Papsdorf, Director, Transportation Planning and Operations
5. Discussion of a resolution authorizing the Executive Director extend Human Services Transportation Set-Aside contracts awarded for vehicles purchases through the 2022 combined transportation supercall to December 31, 2023.
(Attachment D) Travis Noon, Manager, Administration and Finance
6. Discussion of a resolution authorizing the Executive Director to extend Laradon Hall Society's contract awarded for vehicles purchases through the 2022 combined transportation supercall to December 31, 2023.
(Attachment E) Travis Noon, Manager, Administration and Finance

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 455-1000.



7. Discussion of a resolution authorizing the Executive Director to continue a contract with the Colorado Department of Human Services State Unit on Aging for approximately \$432,000 for the period of July 1, 2023 to June 30, 2024 to support DRCOG's Aging and Disability Resource Center.
(Attachment F) Jayla Sanchez-Warren, Director, Area Agency on Aging
8. Discussion of a resolution authorizing the Executive Director to issue contracts with providers for the AAA Choice Services Programs up to \$1,000,000 for transportation services and up to \$784,000 for in-home care services for the state fiscal year of July 1, 2023 through June 30, 2024.
(Attachment G) Jayla Sanchez-Warren, Director, Area Agency on Aging
9. Discussion of a resolution authorizing the Executive Director to allocate additional federal and state funds of approximately \$686,000 to AAA service providers for the state fiscal year ending on June 30, 2023.
(Attachment H) Jayla Sanchez-Warren, Director, Area Agency on Aging
10. Discussion of a resolution authorizing the Executive Director to extend a contract with Nymbbl Science for a mobile fall prevention program in an amount not to exceed \$662,300 for the state fiscal year ending on June 30, 2024.
(Attachment I) Jayla Sanchez-Warren, Director, Area Agency on Aging

ADMINISTRATIVE ITEMS

11. Other Matters by Members
12. **Next Meeting – June 21, 2023**
13. Adjourn

ATTACH A

SUMMARY
SPECIAL FINANCE AND BUDGET COMMITTEE MEETING
Wednesday, April 19, 2023

Present:

Colleen Whitlow, Chair	Mead
Claire Levy	Boulder County
Nicholas Williams	Denver City & County
Lisa Smith	Arvada
Dustin Zvonek	Aurora
Deborah Mulvey	Castle Pines
Steve Conklin, Ex-Officio	Edgewater
Stephen Barr	Littleton
Tom Mahowald	Nederland
Neal Shah	Superior
Jessica Sandgren	Thornton

Others Present: Doug Rex, Executive Director; and DRCOG staff.

Chair Whitlow called the meeting to order at 5:35 p.m. with a quorum present.

Move to Adopt the Consent Agenda

Director Sandgren **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the April 5, 2022 Meeting

Election of Vice Chair

Director Hammerly **moved** to elect Neal Shah as vice chair of the Finance & Budget Committee. The motion was **seconded** and **passed** unanimously.

Discussion of recommending approval of the DRCOG Fiscal Year 2023/2024 Budget and Work Program to the Board of Directors

Jenny Dock provided an overview of the draft budget to the members. Each year the Finance and Budget Committee reviews and recommends approval of a proposed budget to the Board of Directors for the coming year. Members were given an opportunity to review the budget to make suggestions and ask questions as needed. There were no additional comments or revisions requested from DRCOG staff by members.

Director Williams **moved** to recommend approval of the DRCOG Fiscal Year 2023/2024 Budget to the Board of Directors. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to execute a contract with the Felsburg, Holt & Ullevig to create a multimodal corridor plan for Alameda Avenue in an amount not to exceed \$300,000 for a one year term.

Nora Kern provided an overview of the contract to the members. DRCOG released a Request for Proposal (RFP) in February 2023 and the purpose of this RFP was to identify a firm to lead the development of a corridor study for Alameda Avenue from Wadsworth Boulevard in Lakewood to the R-Line in Aurora, part of the 2050 Regional Transportation Plan corridor planning pilot program. DRCOG received three proposals in response to the RFP which were reviewed and evaluated by a selection panel. Based on the selection panel's evaluation, DRCOG staff recommend that the committee authorize a contract with the preferred consultant, Felsburg, Holt & Ullevig (FHU). The total contract amount is not to exceed \$300,000. Federal planning funds have been allocated to this task in DRCOG's current FY 2022-2023 Unified Planning Work Program.

Director Williams **moved** to adopt Resolution No. 10, 2023, authorizing the Executive Director to execute a contract with the Felsburg, Holt & Ullevig to create a multimodal corridor plan for Alameda Avenue in an amount not to exceed \$300,000 for a one year term. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Fehr and Peers to create a multimodal corridor plan for South Boulder Road in an amount not to exceed \$200,000 for an 18 month term.

Nora Kern provided an overview of the contract to the members. DRCOG released a Request for Proposal (RFP) in February 2023 and the purpose of this RFP was to identify a firm to lead the development of a corridor study for South Boulder Road from Boulder to Lafayette, part of the 2050 Regional Transportation Plan corridor planning pilot program. DRCOG received four proposals in response to the RFP which were reviewed and evaluated by a selection panel. Based on the selection panel's evaluation, DRCOG staff recommend that the committee authorize a contract with the preferred consultant, Fehr and Peers. The total contract amount is not to exceed \$200,000. Funds have been allocated to this task in DRCOG's current FY 2022-2023 Unified Planning Work Program.

Director Barr **moved** to adopt Resolution No. 11, 2023, authorizing the Executive Director to negotiate and execute a contract with Fehr and Peers to create a multimodal corridor plan for South Boulder Road in an amount not to exceed \$200,000 for an 18 month term. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to execute a contract with HDR for on-call grant writing services to support DRCOG's efforts to apply for federal grants in an amount not to exceed \$125,000 through December 2023 with and option to renew for an additional one year term upon satisfactory performance.

Nora Kern provided an overview of the contract to the members. In March 2023, DRCOG released a Request for Qualifications (RFQ) to solicit submissions from planning and engineering firms with experience in grant writing specific to multimodal transportation projects and programs who could provide tailored grant writing and preparation support services for federal grant opportunities, particularly those in the Bipartisan Infrastructure

Law (BIL) for which DRCOG may be uniquely positioned to be competitive. DRCOG received three proposals in response to the RFQ which were reviewed and evaluated by a selection panel. DRCOG staff recommended the committee authorize a contract with the preferred consultant, HDR. Individual projects under the contract will be issued on a task order basis, but the total contract amount is not to exceed \$125,000. Funds have been allocated to this task in DRCOG's current FY 2022-2023 Unified Planning Work Program.

Director Levy **moved** to adopt Resolution No. 12, 2023, authorizing the Executive Director to execute a contract with HDR for on-call grant writing services to support DRCOG's efforts to apply for federal grants in an amount not to exceed \$125,000 through December 2023 with an option to renew for an additional one year term upon satisfactory performance. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to accept approximately \$20.5 million from the Colorado Department of Human Services and to allocate approximately \$13.5 million to AAA service providers for the period beginning July 1, 2023 and ending June 30, 2024.

Travis Noon provided an overview of the fund allocations to the members. DRCOG typically issues requests for proposals (RFPs) on a two-year cycle, where all providers must submit a proposal every other year. In the off years, DRCOG has the option to extend contracts for the second year of funding. DRCOG has switched this schedule to be staggered, meaning an RFP will be released for a certain set of services every year. This change was made to reduce the number of proposals received in any given year and allow time for a more thorough review of the proposals. To facilitate this change, DRCOG is renewing contracts for some service providers for next year, while other requests were submitted to an RFP. DRCOG released the RFP for service in Nov. 2022, and that RFP closed in Jan. 2023. DRCOG received requests from 24 organizations to provide community-based services to older adults. In addition, 21 providers were given the opportunity to submit requests to extend their contract for another year. Between these two sets of requests, and the requests received under the separate transportation RFP, a total of over \$22.6 million was requested from DRCOG. DRCOG will receive an option letter from the Colorado Department of Human Services for approximately \$20.5 million in total funding the AAA for state fiscal year 2024. Of the available funding for SFY 2024 is approximately \$16.5 million available for contracted services next fiscal year, including the \$3 million being allocated through the Transportation call for projects. The ACA funding subcommittee met to review the proposals and contract renewal requests and made [recommendations for funding](#). Given the large difference between requested funding and available funding, most requests were reduced to be level funding with the start of SFY23 prior to contractors being awarded additional funding.

Director Haseman **moved** to adopt Resolution No. 13, 2023, authorizing the Executive Director to accept approximately \$20.5 million from the Colorado Department of Human Services and to allocate approximately \$13.5 million to AAA service providers for the period beginning July 1, 2023 and ending June 30, 2023. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to enter into an agreement with the Federal Transit Administration (FTA) for approximately \$3.4 million dollars for the period beginning July 1, 2023 and ending September 30, 2024 and to allocate approximately \$3.1 million to projects beginning July 1, 2023 and ending June 30, 2024 pending approval of the projects by the board of directors.

Travis Noon provided an overview of the agreement to the members. DRCOG is the Designated Recipient for the Federal Transit Administration section 5310 program in the Denver-Aurora Urbanized Area. This program provides approximately \$2.9 million annually for transit that benefit older adults, individuals with disabilities, and other vulnerable populations. There is approximately \$450,000 in unspent funding from prior apportionments under the 5310 program that is also being allocated with this call. DRCOG conducted a combined call for projects for the HST set-aside, Denver-Aurora Urbanized Area FTA 5310, and Area Agency on Aging Older Americans Act Transportation projects. DRCOG received proposals from 16 organizations requesting over \$10.8 million for various transit projects across the DRCOG region. Applications for all three funding sources were evaluated by a Peer Review Panel. [Projects that were recommended](#) are to be implemented between July 1, 2023, and June 30, 2024. DRCOG staff conducted an equity analysis to ensure distribution of funds to cover services across the region. This resolution is only for the FTA section 5310 funding allocated through this call for projects. DRCOG staff made the determination based on regulations and available funding which funding source was appropriate for the individual projects based on the panel's recommendations.

Director Levy **moved** to adopt Resolution No. 14, 2023, authorizing the Executive Director to enter into an agreement with the Federal Transit Administration (FTA) for approximately \$3.4 million dollars for the period beginning July 1, 2023 and ending September 30, 2024 and to allocate approximately \$3.1 million to projects beginning July 1, 2023 and ending June 30, 2024 pending approval of the projects by the board of directors. The motion was **seconded** and **passed** unanimously.

Discussion of a resolution authorizing the Executive Director to allocate approximately \$3 million of Older Americans Act/State Funding for Senior Services (OAA/SFSS) funds to transportation projects as recommended for the period of July 1, 2023 through June 30, 2024 pending approval of the projects by the board of directors.

Travis Noon provided an overview of the fund allocations to the members. DRCOG conducted a combined call for projects for the HST set-aside, Denver-Aurora Urbanized Area FTA 5310, and Area Agency on Aging Older Americans Act Transportation projects. DRCOG received proposals from 16 organizations requesting over \$10.8 million for various transit projects across the DRCOG region. There is approximately \$8 million in funding available combined from the three funding sources. Applications for all three funding sources were evaluated by a Peer Review Panel. DRCOG staff participated on the panel in an advisory role and did not score the projects. [Projects recommended](#) are to be implemented between July 1, 2023, and June 30, 2024. DRCOG staff conducted an equity analysis to ensure distribution of funds to cover services across the region. This resolution is only for the OAA/SFSS funding allocated through this call for projects. DRCOG staff made the determination based on regulations and available funding which

Finance and Budget Committee Meeting Summary

April 19, 2023

Page 5

funding source was appropriate for the individual projects based on the panel's recommendations.

Director Haseman **moved** to adopt Resolution No. 15, 2023, authorizing the Executive Director to allocate approximately \$3 million of Older Americans Act/State Funding for Senior Services (OAA/SFSS) funds to transportation projects as recommended for the period of July 1, 2023 through June 30, 2024 pending approval of the projects by the board of directors. The motion was **seconded** and **passed** unanimously.

Other Matters by Members

There were no other matters by members.

Next Meeting

The next meeting is scheduled for May 17, 2023.

The meeting adjourned at 5:55 p.m.

ATTACH B

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	3

SUBJECT

Authorizing the Executive Director to negotiate and execute a consultant contract to develop a school transportation plan for Lumberg and Edgewater Elementary Schools.

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends adopting a resolution authorizing the Executive Director to negotiate and execute a one-year contract with Y2K Engineering to develop a school transportation plan to address transportation challenges at Edgewater and Lumberg Elementary Schools in the City of Edgewater in the total amount not to exceed \$80,000.

ACTION BY OTHERS

N/A

SUMMARY

In March 2023, DRCOG released a Request for Proposal (RFP) to solicit services from planning and engineering consulting firms with experience in developing small-area, school-focused, multimodal transportation plans, specifically focused on improving access and safety around schools, developing school transportation programs, and designing streets for all ages and abilities for safe travel to/from school. The purpose of this RFP was to identify a firm to lead the development of a community-based transportation plan for two schools in the City of Edgewater: Lumberg and Edgewater Elementary School. This plan is part of DRCOG's pilot Community-based Transportation Planning program.

DRCOG received two proposals in response to the RFP which were reviewed and evaluated by a selection panel. The panel included subject matter experts from DRCOG's Transportation Planning and Operation Division, Communications and Marketing Division, and Administration and Finance Division, as well as staff from the City of Edgewater.

Based on the selection panel's evaluation, DRCOG staff recommend that the Finance and Budget Committee authorize the Executive Director to negotiate and execute a contract with the preferred consultant, Y2K Engineering. The total contract amount is not to exceed \$80,000 and the contract term will be one year. Federal planning funds have been allocated to this task in DRCOG's current FY 2022-2023 Unified Planning Work Program.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to adopt a resolution authorizing the Executive Director to negotiate and execute a contract with Y2K Engineering to create a school transportation plan for Edgewater and Lumberg Elementary Schools in an amount not to exceed \$80,000 for a 12 month term.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Ron Papsdorf, Director, Transportation Planning and Operations, at (303) 480-6747 or rpapsdorf@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. __, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH Y2K ENGINEERING TO CREATE A SCHOOL TRANSPORTATION PLAN FOR EDGEWATER AND LUMBERG ELEMENTARY SCHOOLS IN AN AMOUNT NOT TO EXCEED \$80,000 FOR A 12 MONTH TERM.

WHEREAS, DRCOG, as the Metropolitan Planning Organization, is responsible for supporting the region in implementing the priorities and projects outlined in the 2050 Metro Vision Regional Transportation Plan; and

WHEREAS, DRCOG has a task in its Fiscal Years 2022-2023 Unified Planning Work Program to develop community-based transportation plans; and

WHEREAS, a selection committee of staff from DRCOG, CDOT, and RTD selected the two elementary schools in the City of Edgewater as one of the first two communities for a community-based transportation plan; and

WHEREAS, DRCOG conducted a competitive bidding process and a selection committee of staff from DRCOG and Edgewater that determined that Y2K Engineering had the best proposal; and

WHEREAS, the selected consultant has demonstrated qualifications and experience in developing multimodal school transportation plans; and

WHEREAS, DRCOG has budgeted \$80,000 in federal fiscal year 2023 for the development of this school transportation plan;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to negotiate and execute a contract with Y2K Engineering to create a school transportation plan for Edgewater and Lumberg elementary schools in an amount not to exceed \$80,000 for a 12 month term.

RESOLVED, PASSED AND ADOPTED this ____ day of _____, 2023 at Denver, Colorado.

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH C

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6747 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	4

SUBJECT

This action concerns DRCOG entering into a Cooperative Agreement with the US Environmental Protection Agency for implementation of a Climate Pollution Reduction Grant awarded to DRCOG.

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends authorizing the Executive Director to enter into a Cooperative Agreement with the US Environmental Protection Agency in a total amount not to exceed \$1,000,000, with a term through federal FY 2027 for the Climate Pollution Reduction Planning Grant awarded to DRCOG.

ACTION BY OTHERS

[April 19, 2023](#) – The Board of Directors adopted a resolution authorizing the Executive Director to submit a Notice of Intent to Participate to the Environmental Protection Agency

SUMMARY

Through the US Environmental Protection Agency's Climate Pollution Reduction Grant program, the Denver-Aurora-Lakewood Metropolitan Statistical Area will receive a \$1 million Planning Grant to develop climate action plans in coordination with local stakeholders throughout the region. On April 19, 2023, the DRCOG Board voted unanimously to accept the role of lead agency for the Climate Pollution Reduction Grant, authorizing the Executive Director to submit a Notice of Intent to Participate to the US Environmental Protection Agency.

The planning grant funds are designated for the completion of the following products:

- Priority Climate Action Plan (PCAP), due March 1, 2024
- Comprehensive Climate Action Plan (CCAP), due 2 years from the date of the award (summer-fall 2025)
- Status Report, due at the close of the 4-year grant period (summer-fall 2027)

Completion of the above products is a pre-requisite for any eligible agency to compete in the second phase of the Climate Pollution Reduction Grant program, which will competitively award \$4.6 billion for implementation projects.

To develop the required products, DRCOG intends to use a portion of the funds to hire a consultant to perform the primary technical work, such as greenhouse gas inventories and projections, conduct public outreach and assist with required deliverables.

Additionally, DRCOG intends to use a portion of the funds to hire a senior-level planner for approximately 48 months under the cooperative agreement to manage the consultant, organize the climate pollution reduction planning effort and support local governments with implementation.

DRCOG staff is asking the Finance and Budget Committee to authorize the Executive Director to enter into a Cooperative Agreement with the US Environmental Protection Agency in a total authorized amount not to exceed \$1,000,000 to contract for the Climate Pollution Reduction Planning Grant awarded to DRCOG.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to adopt a resolution authorizing the Executive Director to enter into a Cooperative Agreement with the US Environmental Protection Agency in a total amount not to exceed \$1,000,000, with a term through federal FY 2027 for the Climate Pollution Reduction Planning Grant awarded to DRCOG.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Ron Papsdorf, Transportation Planning and Operations Director, at 303-480-6747 or rpapsdorf@drcog.org; or Robert Spotts, Mobility Analytics Program Manager at 303-480-5626 or rspotts@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. _____, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE US ENVIRONMENTAL PROTECTION AGENCY IN A TOTAL AMOUNT NOT TO EXCEED \$1,000,000, WITH A TERM THROUGH FEDERAL FY 2027 FOR THE CLIMATE POLLUTION REDUCTION PLANNING GRANT AWARDED TO DRCOG.

WHEREAS, the Denver Regional Council of Governments serves as a planning organization, technical assistance provider and forum for local member governments within the Denver metropolitan region; and

WHEREAS, the Denver Regional Council of Governments' Metro Vision Plan includes an objective to improve air quality and reduce greenhouse gas; and

WHEREAS, the US Environmental Protection Agency is providing a \$1 million planning grant to the Denver-Aurora-Lakewood Metropolitan Statistical Area through the Climate Pollution Reduction Grant program; and

WHEREAS, the Denver Regional Council of Governments' Board of Directors voted unanimously on April 19, 2023 to accept the role of lead agency for the Climate Pollution Reduction Grant for the Denver-Aurora-Lakewood Metropolitan Statistical Area; and

WHEREAS, the Denver Regional Council of Governments is required to enter into a Cooperative Agreement with the US Environmental Protection Agency to contract to receive the funds;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to enter into a Cooperative Agreement with the US Environmental Protection Agency in a total amount not to exceed \$1,000,000, with a term through federal FY 2027 for the Climate Pollution Reduction Planning Grant awarded to DRCOG.

RESOLVED, PASSED AND ADOPTED this _____ day of _____, 2023 at Denver, Colorado.

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Doug W. Rex, Executive Director

ATTACH D

To: Chair and Members of the Board Finance and Budget Committee

From: Doug Rex, Executive Director
303-480-6747 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	5

SUBJECT

This item pertains to the extension of vehicle purchase awards to December 31, 2023 for the Human Services Transportation TIP set-aside (HST).

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends authorizing the Executive Director to extend Human Services Transportation Set-Aside contracts awarded for vehicle purchases through the 2022 combined transportation supercall to December 31, 2023.

ACTION BY OTHERS

[March 16, 2022](#) – Board of Directors approved the HST projects for the period July 1, 2022 – June 30, 2023

SUMMARY

DRCOG releases a transportation supercall for projects to solicit proposals for transit projects that benefit older adults and individuals with disabilities. This call for projects includes funding for Federal Transit Administration Section 5310 funding for the Denver-Aurora urbanized area, the Humans Services Transportation set-aside of DRCOG's Transportation Improvement Program, and Older Americans Act/State Funding for Senior Services funds. Eligible projects include the purchase of replacement and expansion vehicles to provide services to older adults and individuals with disabilities.

DRCOG contracts with RAE Consultants, inc. (RAE) to provide assistance to subrecipients in purchasing vehicles to ensure compliance with federal regulations. Due to an unexpected personal situation with RAE, RAE was unable to work on the procurements for vehicles for approximately three months. In addition, there are continuing delays in supply chains that are impacting the subrecipients ability to procure the vehicles timely. Due to these situations, DRCOG is planning to extend the contract for vehicle purchases that were awarded during the 2022 supercall for project to December 31, 2023 to allow for the completion of these awards.

The following HST contracts will be amended with this award:

Provider	Amount	Original Term	New Term Date
Douglas County	\$120,000	July 1, 2022 - June 30, 2023	July 1, 2022 - December 31, 2023
Denver Inner City Parish	\$73,100	July 1, 2022 - June 30, 2023	July 1, 2022 - December 31, 2023

PREVIOUS DISCUSSIONS/ACTIONS

[April 20, 2022](#) – Finance and Budget approved the HST projects for the period of July 1, 2022 – June 30, 2023.

PROPOSED MOTION

Move to approve a resolution authorizing the Executive Director to extend Human Services Transportation Set-Aside contracts awarded for vehicles purchases through the 2022 combined transportation supercall to December 31, 2023.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Travis Noon, Program Manager – AAA Grant Compliance, Administration and Finance, (303) 480-6775 or tnoon@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. __, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND HUMAN SERVICES TRANSPORTATION SET-ASIDE CONTRACTS AWARDED FOR VEHICLE PURCHASES THROUGH THE 2022 COMBINED TRANSPORTATION SUPERCALL TO DECEMBER 31, 2023.

WHEREAS, The DRCOG Board of Director adopted the Human Service Transportation Set-aside to provide \$4 million over four years (FFY20-23) through the Transportation Improvement Program; and

WHEREAS, DRCOG issues a combined all for projects for the Federal Transit Administration Section 5310 for the Denver-Aurora urbanized area, the Human services Transportation set-aside of DRCOG's Transportation Improvement Program, and Older Americans Act and State Funding for Senior Services funds for transit projects that benefit older adults and individuals with disabilities; and

WHEREAS, DRCOG awarded \$73,100 to Denver Inner City Parish to purchase an expansion vehicle with the original term of July 1, 2022 through June 30, 2023; and

WHEREAS, DRCOG Awarded \$120,000 to Douglas County to purchase two expansion vehicles with the original term of July 1, 2022 through June 30, 2023; and

WHEREAS, unforeseen and unavoidable circumstances have caused delays in the procurement of these vehicles to where they are unable to complete the purchases by the original award term date of June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to extend Human Services Transportation Set-Aside contracts awarded for vehicles purchases through the 2022 combined transportation supercall to December 31, 2023.

RESOLVED, PASSED AND ADOPTED this ____ day of _____, 2023 at Denver, Colorado.

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACHE

To: Chair and Members of the Board Finance and Budget Committee

From: Doug Rex, Executive Director
303-480-6747 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	6

SUBJECT

This item pertains to the extension of Laradon Hall Society's Contract for vehicle purchase awards to December 31, 2023 for the Federal Transit Administration Section 5310 funding for the Denver-Aurora Urbanized Area.

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends authorizing the Executive Director to extend Laradon Hall Society's contract for vehicle purchases awarded through the 2022 combined transportation supercall to December 31, 2023.

ACTION BY OTHERS

[March 16, 2022](#) – Board of Directors approved the 5310 projects for the period July 1, 2022 – June 30, 2023

SUMMARY

DRCOG releases a transportation supercall for projects to solicit proposals for transit projects that benefit older adults and individuals with disabilities. This call for projects includes funding for Federal Transit Administration Section 5310 funding for the Denver-Aurora urbanized area, the Humans Services Transportation set-aside of DRCOG's Transportation Improvement Program, and Older Americans Act/State Funding for Senior Services funds. Eligible projects include the purchase of replacement and expansion vehicles to provide services to older adults and individuals with disabilities.

DRCOG contracts with RAE Consultants, inc. (RAE) to provide assistance to subrecipients in purchasing vehicles to ensure compliance with federal regulations. Due to an unexpected personal situation with RAE, RAE was unable to work on the procurements for vehicles for approximately three months. In addition, there are continuing delays in supply chains that are impacting the subrecipients ability to procure the vehicles timely. Due to these situations, DRCOG is planning to extend the contract for vehicle purchases that were awarded during the 2022 supercall for project to December 31, 2023 to allow for the completion of these awards.

DRCOG awarded \$170,403 to Laradon Hall Society to purchase three replacement vehicles for the original period of July 1, 2022 – June 30, 2023. The new period of performance for this contract will be July 1, 2022 – December 31, 2023.

PREVIOUS DISCUSSIONS/ACTIONS

[April 20, 2022](#) – Finance and Budget approved the 5310 projects for the period of July 1, 2022 – June 30, 2023.

PROPOSED MOTION

Move to approve a resolution authorizing the Executive Director to extend Laradon Hall Society's contract awarded for vehicles purchases through the 2022 combined transportation supercall to December 31, 2023.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Travis Noon, Program Manager – AAA Grant Compliance, Administration and Finance, (303) 480-6775 or tnoon@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. _____, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND
LARADON HALL SOCIETY'S CONTRACT AWARDED FOR VEHICLE PURCHASES
THROUGH THE 2022 COMBINED TRANSPORTATION SUPERCALL TO DECEMBER
31, 2023.

WHEREAS, DRCOG is the direct recipient for Federal Transit Administration Section 5310 funding for the Denver-Aurora Urbanized Area; and

WHEREAS, DRCOG issues a combined all for projects for the Federal Transit Administration Section 5310 for the Denver-Aurora urbanized area, the Human services Transportation set-aside of DRCOG's Transportation Improvement Program, and Older Americans Act and State Funding for Senior Services funds for transit projects that benefit older adults and individuals with disabilities; and

WHEREAS, DRCOG awarded \$170,403 to Laradon Hall Society to purchase 3 replacement vehicles for the original period of July 1, 2022 through June 30, 2023; and

WHEREAS, unforeseen and unavoidable circumstances have caused delays in the procurement of these vehicles to where they are unable to complete the purchases by the original award term date of June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to extend Laradon Hall Society's contract awarded for vehicles purchases through the 2022 combined transportation supercall to December 31, 2023.

RESOLVED, PASSED AND ADOPTED this _____ day of _____, 2023 at Denver, Colorado.

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH F

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6747 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	7

SUBJECT

This action is related to the receipt of funding from the Colorado Department of Human Services (CDHS) State Unit on Aging to support DRCOG's Aging and Disability Resource Center (ADRC).

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends that the Finance and Budget Committee authorize the Executive Director to contract with CDHS for approximately \$432,000 to support the ADRC for the period of July 1, 2023 through June 30, 2024.

ACTION BY OTHERS

N/A

SUMMARY

The ADRC provides streamlined access to available long-term services and supports to help older adults age 60 and over, adults 18 and older with a disability, their caregivers, and veterans of any age in Colorado receive the services they need to remain independent in the community. ADRC community resource specialists and options counselors help consumers navigate health and long-term care options by providing options counseling, and information and referral assistance.

CDHS's State Unit on Aging entered into an inter-agency agreement with Colorado's Department of Healthcare Policy and Financing (HCPF), who administers the state's Medicaid programs, to provide oversight and administer an ADRC Medicaid Administrative Federal Financial Participation (FFP) plan. Under the ADRC FFP plan, ADRCs may seek reimbursement for program costs associated with Medicaid-eligible activities. DRCOG entered into an agreement with CDHS for the ADRC FFP plan starting November 2020. It recently received an option letter from CDHS that extends the ADRC FFP contract for a fourth consecutive state fiscal year starting July 2023. The cost reimbursement limit is approximately \$432K, the same level as for the 2022-2023 fiscal year.

PREVIOUS DISCUSSIONS/ACTIONS

Draft resolution

PROPOSED MOTION

Move to approve a resolution authorizing the Executive Director to continue a contract with the Colorado Department of Human Services State Unit on Aging for approximately \$432,000 for the period of July 1, 2023 to June 30, 2024 to support DRCOG's Aging and Disability Resource Center.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Jayla Sanchez-Warren, Director, Area Agency on Aging, at (303) 480-6735 or jswarren@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. __, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTINUE A CONTRACT WITH THE COLORADO DEPARTMENT OF HUMAN SERVICES STATE UNIT ON AGING FOR APPROXIMATELY \$432,000 FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024 TO SUPPORT DRCOG'S AGING AND DISABILITY RESOURCE CENTER.

WHEREAS, DRCOG is a regional Aging and Disability Resource Center for Colorado, serving area older adults, adults with disabilities and veterans by providing streamlined access to available long-term services and supports; and

WHEREAS, CDHS intends to continue to coordinate payment for ADRC activities under a Medicaid administrative federal financial participation (FFP) plan, and

WHEREAS, DRCOG received an option letter from CDHS that extends program cost reimbursement for one year at a limit of approximately \$432,000;

NOW, THEREFORE, BE IT RESOLVED, that the Finance and Budget Committee authorizes the Executive Director to continue a contract with the Colorado Department of Human Services State Unit on Aging for approximately \$432,000 for the period of July 1, 2023 to June 30, 2024 to support DRCOG's Aging and Disability Resource Center.

RESOLVED, PASSED AND ADOPTED this ____ day of _____, 2023 at Denver, Colorado

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH G

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6747 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	8

SUBJECT

This item is regarding approval to allocate funds to contractors for the AAA Choice Services program in state fiscal year 2023-2024 (SFY2024).

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends approval to allocate funds to contractors for the AAA Choice Services program in SFY2024.

ACTION BY OTHERS

[May 9, 2023](#) – Advisory Committee on Aging (ACA) recommended approval of the ACA funding subcommittee recommendations regarding contractors for the Choice Services program

SUMMARY

DRCOG's Choice Services Program (CSP) provides vouchers to older adults in the AAA region to receive in-home and/or transportation services. DRCOG staff complete assessments and offer consumers choices to receive service among a vetted list of providers. The budgets for transportation and in-home care services under the CSP are \$1 million and \$784,000, respectively. CSP contractors are fee-for-service providers that are paid monthly based on redeemed vouchers. Service voucher redemptions are monitored by DRCOG staff no less frequently than monthly to assess program capacity for issuing new vouchers.

The CSP providers were chosen based on a number of factors including, but not limited to, how long they have provided the service, the service area, the quality of the management team, and the agency's ability to comply with DRCOG and State requirements. Additionally, they must have the proper licensure, meet minimum insurance levels, and must be in good standing with the State.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to approve a resolution authorizing the Executive Director to issue contracts with providers for the AAA Choice Services Programs up to \$1,000,000 for transportation services and up to \$784,000 for in-home care services for the state fiscal year of July 1, 2023 through June 30, 2024.

ATTACHMENT

1. FY2024 CSP Contractors
2. Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Jayla Sanchez-Warren, Director, Area Agency on Aging, at (303) 480-6735 or jswarren@drcog.org.

FY2024 DRCOG AAA CSP Contractors

Choice Services Program

	Contractor	Service	Contractor Since
1	Alpine Homecare	Homemaker/ Personal Care	2020
2	FirstLight Home Care of Boulder	Homemaker/ Personal Care	2020
3	FirstLight Home Care of Littleton	Homemaker/ Personal Care	2020
4	Griswold Home Care	Homemaker/ Personal Care	2022
5	Apollo Homecare	Homemaker/ Personal Care	2022
6	Parker Personal Home Care	Homemaker/ Personal Care	2023
7	HopSkipDrive	Transportation	2019
8	Uber	Transportation	2020
9	CarePool	Transportation	2022

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. __, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE
CONTRACTS WITH PROVIDERS FOR THE AAA CHOICE SERVICES PROGRAM UP
TO \$1,000,000 FOR TRANSPORTATION SERVICES AND UP TO \$784,000 FOR IN-
HOME CARE SERVICES FOR THE STATE FISCAL YEAR OF JULY 1, 2023
THROUGH JUNE 30, 2024.

WHEREAS, DRCOG is the designated Area Agency on Aging (AAA) for the eight-county metro region and accordingly receives federal and state funds through its contract with the Colorado Department of Human Services (CDHS) for community-based programs that serve older adults and their caregivers; and

WHEREAS, the DRCOG AAA established the Choice Services Program to expand consumer choice for transportation and in-home care services they receive; and

WHEREAS, DRCOG has identified providers for such services that are able to comply with the requirements for Older Americans Act programs;

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to issue contracts with providers for the AAA Choice Services Programs up to \$1,000,000 for transportation services and up to \$784,000 for in-home care services for the state fiscal year of July 1, 2023 through June 30, 2024.

RESOLVED, PASSED AND ADOPTED this ____ day of _____, 2023
at Denver, Colorado

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH H

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6747 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	9

SUBJECT

This item is regarding additional funding allocations for AAA contractors for the 2022-2023 state fiscal year (SFY2023).

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends allocating additional federal and state funds to current AAA contractors for SFY2023, as reviewed and recommended by the Advisory Committee on Aging (ACA).

ACTION BY OTHERS

[May 9, 2023](#) – Advisory Committee on Aging recommended for approval of the ACA funding subcommittee recommendations regarding contractors' additional funds requests.

SUMMARY

In April 2023, AAA contractors were given the opportunity to request additional funds to use during the remainder of the current state fiscal year ending on June 30, 2023. Fifteen providers submitted requests to increase funds and/or reallocate funds within their programs totaling \$997K. Requests for additional funds were required to include a justification including the increased number of service units and clients served.

The ACA reviewed all of the proposed allocations and has recommended funding allocations totaling approximately \$686K, the estimated total amount available to reallocate.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to approve a resolution authorizing the Executive Director to allocate additional federal and state funds of approximately \$686,000 to AAA service providers for the state fiscal year ending on June 30, 2023.

ATTACHMENT

1. FY2023 AAA contractor additional funds recommendations
2. Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Jayla Sanchez-Warren, Director, Area Agency on Aging, at (303) 480-6735 or jswarren@drcog.org.

SFY2023 AAA Contractor Additional Funds Recommendations - Q4

Contractor	Service	Additional Funds Requested	Additional Funds Recommended
A Little Help	Chore	\$28,018.82	\$28,018.00
	Total	\$28,018.82	\$28,018.00
Audio Information Network of Colorado	Education	\$54,264.00	\$54,264.00
	Total	\$54,264.00	\$54,264.00
Alzheimers Association	Education	\$15,000.00	\$0.00
	Total	\$15,000.00	\$0.00
Brothers Redevelopment Inc	Chore	\$60,000.00	\$60,000.00
	Information and Assistance - Compensated	\$8,000.00	\$0.00
	Total	\$68,000.00	\$60,000.00
Catholic Charities	Caregiver Access Assistance	\$16,692.54	\$16,692.54
	Caregiver Respite Care - GP	(\$4,620.70)	(\$4,620.70)
	Caregiver Counseling/Training - GP	(\$12,071.84)	(\$12,071.84)
	Total	\$0.00	\$0.00
City and County of Broomfield Senior Services	Assisted Transportation	\$5,000.00	\$5,000.00
	Total	\$5,000.00	\$5,000.00
Colorado Center for the Blind	Visually Impaired - Counseling	\$2,000.00	\$0.00
	Visually Impaired - Education	\$4,000.00	\$0.00
	Total	\$6,000.00	\$0.00
Colorado Gerontological Society	Material Aid - Optometry	\$17,000.00	\$0.00
	Material Aid - Audiology	\$205,000.00	\$150,000.00
	Total	\$222,000.00	\$150,000.00
Colorado Visiting Nurse Association	Evidence Based Disease Prevention and Health Promotion	\$1,700.00	\$0.00
	Total	\$1,700.00	\$0.00
Project Angel Heart	Home Delivered Meals	\$120,983.30	\$120,983.00
	Total	\$120,983.30	\$120,983.00
Senior Support Services	Screening	\$21,398.00	\$12,928.00
	Total	\$21,398.00	\$12,928.00
Seniors Resource Center	Caregiver Respite Care	\$175,000.00	\$175,000.00
	Chore	(\$50,000.00)	(\$50,000.00)
	Case Management	\$50,000.00	\$0.00
	Homemaker	(\$75,000.00)	(\$75,000.00)
	Total	\$100,000.00	\$50,000.00
Southwest Improvement Council	Screening	\$10,217.50	\$10,200.00
	Total	\$10,217.50	\$10,200.00
The Senior Hub, Inc.	Adult Day Care/ Adult Day Health	\$7,517.40	\$7,517.00
	Home Delivered Meals	\$11,287.50	\$11,287.00
	Total	\$18,804.90	\$18,804.00
Volunteers of America, Colorado	Congregate Meals	\$50,000.00	\$50,000.00
	Home Delivered Meals	\$300,000.00	\$150,000.00
	Evidence Based Disease Prevention and Health Promotion	(\$24,000.00)	(\$24,000.00)
	Total	\$326,000.00	\$176,000.00
Grand Total		\$997,386.52	\$686,197.00

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. __, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOCATE
ADDITIONAL FEDERAL AND STATE FUNDS OF APPROXIMATELY \$686,000 TO
AAA SERVICE PROVIDERS FOR THE STATE FISCAL YEAR ENDING ON JUNE 30,
2023.

WHEREAS, DRCOG is the designated Area Agency on Aging (AAA) under the federal Older Americans Act (OAA) and the States Older Coloradans Act (OCA) for the eight-county metro region; and

WHEREAS, DRCOG receives OAA/OCA funds to provide services to older adults and their caregivers throughout the region and, accordingly, contracts with local service provider agencies; and

WHEREAS, DRCOG is able to allocate excess funds to current AAA service contractors who have requested such funds to provide increased services through the end of June 2023;

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to allocate additional federal and state funds of approximately \$686,000 to AAA service providers for the state fiscal year ending on June 30, 2023.

RESOLVED, PASSED AND ADOPTED this ____ day of _____, 2023
at Denver, Colorado

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH I

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6747 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 17, 2023	Action	10

SUBJECT

This item is regarding contract renewal for Nymbl Science, a mobile fall prevention provider, for the state fiscal year 2023-2024 (SFY2024).

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends approval of a contract with Nymbl Science for state FY2024.

ACTION BY OTHERS

[May 9, 2023](#) – Advisory Committee on Aging (ACA) recommended approval of the ACA funding subcommittee recommendation regarding Nymbl Science

SUMMARY

Nymbl is a mobile fall prevention program. Users of the program receive both physical balance training as well as health education. Since contracting with Nymbl in February 2021, the program has successfully enrolled over 21,000 older adults in the AAA region.

DRCOG staff recommends renewing its contract with Nymbl for the next state fiscal year at an amount not to exceed \$662,300. The contract limit covers annual subscription costs for approximately 9,400 older adults. As part of its expansion strategy, Nymbl intends to conduct targeted outreach to minority and lower income populations. It is also releasing a Spanish language version of its program and has hired a bilingual technical support person.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to approve a resolution authorizing the Executive Director to extend a contract with Nymbl Science for a mobile fall prevention program in an amount not to exceed \$662,300 for the state fiscal year ending on June 30, 2024.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6747 or drex@drcog.org; or Jayla Sanchez-Warren, Director, Area Agency on Aging, at (303) 480-6735 or jswarren@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. __, 2023

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND A CONTRACT WITH NYMBL SCIENCE FOR A MOBILE FALL PREVENTION PROGRAM IN AN AMOUNT NOT TO EXCEED \$662,300 FOR THE STATE FISCAL YEAR ENDING ON JUNE 30, 2023.

WHEREAS, DRCOG is the designated Area Agency on Aging (AAA) for the eight-county metro region and accordingly receives federal and state funds through its contract with the Colorado Department of Human Services (CDHS) for community-based programs that serve older adults and their caregivers; and

WHEREAS, NymbI Science is a provider of mobile fall prevention education and training for older adults; and has successfully enrolled more than 21,000 older adults in the DRCOG AAA region into its program since February 2021, and

WHEREAS, DRCOG desires to renew its contract with NymbI and serve at least 9,400 older adults within the region over the next state fiscal year,

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to extend a contract with NymbI Science for a mobile fall prevention program in an amount not to exceed \$662,300 for the state fiscal year ending on June 30, 2024.

RESOLVED, PASSED AND ADOPTED this ____ day of _____, 2023 at Denver, Colorado

Colleen Whitlow, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director